

**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**COMMISSIONERS' LEGISLATIVE MEETING**

**TUESDAY, JULY 23, 2002 (10:00 A. M.)**

**Final  
07/23/02  
9:40 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - June 25, 2002 Legislative Mtg.
  - June 25, 2002 Salary Bd. Mtg.
  - July 2, 2002 Workshop Mtg.
  - July 9, 2002 Legislative Mtg.
  - July 9, 2002 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
- VIII. SALARY BOARD
  - A. D. J. Semic's Office
    - 1. Eliminate a Legal Clerk III position, range 1483, step 1, salary \$10.39 p/h.
    - 2. Create a full time Legal Clerk I position, range 1481, step 1, salary \$8.56 p/h, effective July 29, 2002.
  - B. Prothonotary Office
    - 1. Eliminate a Clerk III position, range 9334, step 06, salary \$11.48 p/h.
    - 2. Create a full time Administrative Assistant I position, range 9336, step 6, salary \$13.94 p/h, effective February 4, 2002.
- IX. PERSONNEL
- X. OVERTIME
- XI. PURCHASE ORDERS
- XII. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
- XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF - ROBERT BURNS
- XIV. COMMISSIONERS' DISCUSSION & ACTIONS

XV. MATTERS REQUIRING BOARD ACTION

A. Training Packet

B. Approval of FY02/03 Per Diem rates between Children & Youth and:  
(Per Provider list and rates distributed)

1. Philhaven
2. YMCA-Northern Dauphin County Branch
3. Hempfield Counseling Associates, Inc.
4. Children's Home of York
5. Friendship House
6. Laurel Youth Services
7. Lourdsmont Good Shepherd Youth and Family Services
8. Penn State Milton S. Hershey Medical Center
9. International Service Center
10. SummitQuest Academy
11. Bethany Home, Inc.
12. CHOR Youth & Family Services, Inc.
13. Diversified Treatment Alternatives, Inc.
14. George Junior Republic of PA
15. Kidspace National Center, Inc.
16. Concern Professional Services for Children, Youth & Families
17. Pressley Ridge School

C. Real Estate Tax Refunds:

1. Philip Fratti, Tax Collector, refund in the amount of \$750.08. (tax service paid the wrong tax bill)  
Partial refund of 2002 Real Estate taxes to
2. Raphael Aronson & Deborah A. Stern,  
3798 Paxton St., Swatara Township, parcel #63-001-016,  
in the amt. of \$1,698.59.
3. Refund of 2002 Real Estate taxes to Roman Catholic  
Diocese of Harrisburg, N. 40<sup>th</sup> St., Harrisburg,  
parcel #63-001-054, in the amt. of \$11.92.
4. Refund of 2002 Real Estate taxes to Santoni Dininni Post,  
6650 Evelyn Street, Harrisburg, parcel #63-063-120,  
in the amt. of \$23.35.
5. Refund of 2002 Real Estate taxes to Roman Catholic  
Diocese of Harrisburg, N. 40<sup>th</sup> St., parcel #63-001-038,  
in the amt. of \$34.27.
6. Partial Refund of 2002 Real Estate taxes to Fred Shaffer,  
Derry Twp., Olde Course Road, parcel #24-093-002  
in the amt. of \$550.58.
7. Partial Refund of 2002 Real Estate taxes to PAL Associates,  
5070 Jonestown Road, Lower Paxton Township,  
parcel #35-043-041, in the amt. of \$7,813.02.
8. Partial Refund of 2002 Real Estate taxes to K & L Development,  
Kohn Rd., Susquehanna Township, parcel #62-021-086,  
in the amt. of \$89.20.
9. Partial Refund of 2002 Real Estate taxes to Paul L. & Muriel V.  
Davis, 306 Hoffer Rd., Londonderry Township, parcel #34-026-019,  
in the amt. of \$523.48.

10. Partial Refund of 2002 Real Estate taxes to Paul L. & Muriel V. Davis, Hertzler Rd., Conewago Township, parcel #22-018-008, in the amt. of \$102.80.
  11. Partial Refund of 2002 Real Estate taxes to Mann Realty Assoc., 1515 Bobali Dr., Swatara Township, parcel #63-024-126, in the amt. of \$976.44.
  12. Partial Refund of 2002 Real Estate taxes to Mann Realty Assoc., Giblson St., Swatara Township, parcel #63-024-106, in the amt. of \$196.68.
  13. Partial Refund of 2002 Real Estate taxes to ESSO Standard Oil Company of Pennsylvania, S. River Rd., Reed Township, parcel #52-004-015, in the amt. of \$2,194.26.
  14. Partial Refund of 2002 Real Estate taxes to Anne M. Brassington, 744 Highlands Circle, Harrisburg, Lower Paxton Township, parcel #35-117-129, in the amt. of \$88.91.
  15. Partial Refund of 2002 Real Estate taxes to Richard & Willa Lyter, 774 Tourist Park Rd., Halifax Township, parcel #29-003-009, in the amt. of \$767.35.
  16. Refund of 2002 Real Estate taxes to Lee M. Smith, Sunnyside Drive, Derry Township, parcel #24-062-060, in the amt. of \$179.10.
  17. Refund of 2002 Real Estate taxes to Lee M. Smith, North of Sunnyside Drive, Derry Township, parcel #24-062-082, in the amt. of \$97.61.
  18. Refund of 2002 Real Estate taxes to Lee M. Smith Heiden Drive, Derry Township, parcel #24-086-119, in the amt. of \$70.60.
  19. Partial Refund of 2002 Real Estate taxes to E. Leroy & Arlene Fackler, Bachmanville Road, Conewago Township, parcel #22-003-016, in the amt. of \$1,530.72.
- D. Release and approve for sale the following Repository properties:
1. Parcel #8-15-25, 619 N. 15<sup>th</sup> St., Harrisburg
  2. Parcel #8-15-26, 617 N. 15<sup>th</sup> St., Harrisburg
  3. Parcel #9-14-8, 47 N. 13<sup>th</sup> St., Harrisburg
- E. Appointments to the Herbert Schaffner Youth Center Advisory Board:
1. Joe Lindsey
  2. Jack Lotwick
  3. Sandy Moore
- F. Resolution No. 17-2002 authorizing the Dauphin County Dept. of Community & Economic Development to make application for Local Economic Assistance Program Funds on behalf of Dauphin County.
- G. JCCD Grant Application for Wesley Union Community Development Corporation through Dauphin County Human Services Agency for a Communities That Care Juvenile Prevention Program for the period of 07/01/02 through 06/30/05 in the amount of \$150,000.

- H. Change Order #02 with Alexander Constructors, Inc., Construction Manager, for the Dauphin Manor renovations project. This Change Order is to increase the GMP in the amount of \$156,176.00 (per summary of CE's 10, 13, 14, 16, 18, 25, 26, 27, 28, 32, 33, 36 & 37 and 44). (The funds are provided from Contingencies)
- I. Renew Grant-in-Aid Application and Grant Agreement with the Pennsylvania Board of Probation and Parole for financial support for the improvement of Criminal Court Probation Services. (Covers salaries of Adult Probation Staff in an amt. of \$3,699,593.00 for a period of 7/01/02 through 6/30/03)
- J. Authorization to satisfy the Affordable Housing Second Mortgage of the following individuals:
- |    |                       |            |
|----|-----------------------|------------|
| 1. | Jacqueline R. Stoner  | \$4,625.78 |
| 2. | Michael R. Washington | \$5,000.00 |
| 3. | Linda G. Lewis        | \$2,403.00 |
- K. Subordination Agreements between Dauphin County, and the following individuals relating to the Affordable Housing Trust Fund:
1. Yvette S. Porter on property located at 5786 Servna Place, Harrisburg, PA.
  2. Douglas S. and Tamra L. Kertulis on property located at 5522 Hazel Street, Harrisburg, PA.
- L. Renewal Agreement between Dauphin County and Reigler, Shienvold & Associates.
- M. Rescind Contract with e-Plus for Computer Leases for the Information Technology Dept.
- N. Lease Modification for Commercial Lease between Dauphin County Weatherization and Stonesifer Properties to change the original start date of August 1, 2002 to September 1, 2002.
- O. Authorize the County Solicitor to execute Stipulated Agreements for the following Assessment Appeals:
1. R & D Development Company, parcel #24-012-051
  2. Robert K. and Brenda M. Erwin, parcel #24-012-003, 101-103 East Derry Road; and parcel #24-012-004, 113 East Derry Road
- P. Approve settlement of assessment appeal of Janet M. Coxon, tax parcel #35-035-107.
- Q. Purchase of Service Agreements for FY02/03 between Drugs & Alcohol and:
1. Dr. Luciano Anthony Picchio, M.D.
  2. Micro League Software
  3. Robert Half International and Accountemps
  4. Danzante
  5. Danzante
  6. Central Allison Hill Community Center

7. Vladimir R. Beaufils
  8. NGOZI, Inc.
  9. Colonial House, Inc.
  10. YMCA Camp Curtin Branch
  11. Gaudenzia, Inc.
  12. KDOAZ Children's Coalition
- R. Adoption Assistance Agreement #2002-13.
- S. Purchase of Service Agreements for FY02/03 between Area Agency on Aging and:
1. Jose Johnson
  2. RESTART Temps, Inc.
  3. West Shore EMS
  4. Millersburg Area Senior Advisory Board, Inc.
  5. Pennsylvania State University/Dickinson School of Law
- T. Purchase of Service Agreements for FY02/03 between Children & Youth and:
1. Boy's and Girl's Club of Central PA, Inc.
  2. National Mentor Health Care, Inc.
  3. Tressler Counseling and Education Services
  4. UHS of PA, Inc. t/d/b/a The Meadow Psychiatric Center
  5. Adelphoi Village, Inc.
  6. Alternative Rehabilitative Behavioral Services t/d/b/a The Pines Residential Treatment Facility
  7. ChildFirst Services, Inc.
  8. Halifax United Methodist Church
  9. Harmony Center, Inc.
  10. T.W. Ponessa and Associates
  11. Pyramid Healthcare, Inc.
  12. Youth Services Agency
  13. Rejoice, Inc.
  14. Bair Foundation of Pennsylvania
  15. Family Care Services, Inc.
  16. Harborcreek Youth Services, Inc.
- U. Purchase of Service Agreements for FY02/03 between MH/MR and:
1. Gayle Z. Goepfert
  2. Messiah Village
- V. Resolution No. 18-2002 authorizing a banking relationship with First Union National Bank.
- W. Resolution No. 19-2002 granting PP&L Electric Utilities Corporation permission and consent to construct, operate and maintain its electric line facilities on certain property of Dauphin County.
- X. Addendum to Food Service Agreement between Dauphin County and Canteen Correctional Services for Schaffner Youth Center.

- Y. Contracts between Dauphin County and Delta Dental of Pennsylvania for the following county employees:
  - 1. Court Related Non-Professional Employees  
IBT Local #776
  - 2. Probation Officers, IBT Local #776
- Z. Lease Agreement between Dauphin County Solid Waste Management and Recycling and Highspire Borough Authority for the voluntary Drop-Off Recycling Program.
- AA. Authorization of grant to the Downtown Improvement District in the amount of \$75,000.00 to be paid in year 2002 and \$75,000.00 to be paid in year 2003. The grant is in response to a request from DID for \$150,000.00 to be used for the continued improvement to the Plaza on Market Square.
- BB. Lease Agreement with Dilworth Paxson LLP for space in the Veterans Memorial Building.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. CORRESPONDENCE

- A. Received a copy of the Certificate of Substantial Completion for Dauphin County Bridge No. 54S, Keystone Avenue over Swatara Creek, Middletown and Royalton Boroughs, Dauphin County. (Protective Fence Installation)
- B. Notification from Herbert Rowland & Grubic, Inc., on behalf of Dauphin County, indicating they sent a Joint Permit Application (Small Projects) to DEP for Dauphin County Bridge No. 43A over Wiconisco Creek, Washington Township, Dauphin County.
- C. Notification from Herbert Rowland & Grubic, Inc., on behalf of Lower Paxton Township, indicating they have made application to the Dauphin County Conservation District for an Application for GP-7 Minor Road Crossing, Page Road, Lower Paxton Township, Dauphin County.
- D. Notification from TeamAg Incorporated, on behalf of Lauden Farms, indicating they intend to make application to DEP for a NPDES Permit for a Concentrated Animal Feeding Operation and a Water Quality Part II Permit. Lauden Farms is located 2248 Back Road, Halifax, Dauphin County.
- E. Notification from Erdman, Anthony and Associates, Inc., indicating they are submitting an application for a NPDES Permit to DEP, c/o Dauphin County Conservation District for discharge of storm water during the construction of the proposed WITF Multi-Media Technology Center. The Center is to be located at the intersection of Lindle Road and Keckler Road in Swatara Township, Dauphin County.
- F. Notification from Dauphin Engineering Co., on behalf of Central Dauphin School District, indicating their intent to apply to DEP for a Notice of Intent for Coverage under the General Permit for discharges of storm water from construction activities for the final subdivision and land development of

the new Central Dauphin High School, Linglestown Road, Lower Paxton  
Township, Dauphin County.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE THURSDAY, AUGUST 8, 2002  
AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP MEETING.**

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD  
EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD'S OPEN MEETINGS FOR ANY  
PURPOSE AUTHORIZED BY STATUTE.”